

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Tommy Ray Ortiz	COURT CASE NUMBER 18 C 3385
DEFENDANT William Epperson, Thomas Zubik, Rhaven Bartee, et al.	TYPE OF PROCESS Summons and Third Amended Complaint
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT { Samantha McDorman ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 613 Spring Drive, Marengo, IL 60152	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	
William J. Serritella, Jr. Zachary R. Clark Taft Stettinius & Hollister LLP 111 East Wacker Drive Suite 2800 Chicago, Illinois 60601	Number of process to be served with this Form 285
	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of: /s/ Zachary R. Clark	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (312) 527-4000	DATE 7/30/20
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 8/8	District of Origin No. 27	District to Serve No. A29	Signature of Authorized USMS Deputy or Clerk P10	Date 08/04/2020
I hereby certify and return that I <input type="checkbox"/> have personally served, <input checked="" type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)					
Name and title of individual served (if not shown above)				<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)				Date 10/01/2020	Time 2:18 pm
				Signature of U.S. Marshal or Deputy <i>[Signature]</i>	
Service Fee 65.00	Total Mileage Charges including endeavors -	Forwarding Fee -	Total Charges 65.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
REMARKS: 08/05 mailed Waiver 09/23 emailed facility 10/01 Service Accepted electronically					

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

RECEIVED

By PDittoe at 3:22 pm, Aug 04, 2020

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12-80

FILED
OCT 09 2020 **TG**

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Tommy Ray Ortiz		COURT CASE NUMBER 18 C 3385
DEFENDANT William Epperson, Thomas Zubik, Rhaven Bartee, et al.		TYPE OF PROCESS Summons and Third Amended Complaint
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Ralph Carter	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1301 Hunters Trail, Crystal Lake, IL 60014	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		
William J. Serritella, Jr. Zachary R. Clark Taft Stettinius & Hollister LLP 111 East Wacker Drive Suite 2800 Chicago, Illinois 60601		Number of process to be served with this Form 285 Number of parties to be served in this case Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of: /s/ Zachary R. Clark	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (312) 527-4000	DATE 7/30/20
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 6/8	District of Origin No. 24	District to Serve No. 424	Signature of Authorized USMS Deputy or Clerk PMS	Date 08/04/2020
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I hereby certify and return that I ☐ have personally served ☒ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date
10/01/2020
Time
216
☐ am
☒ pm

Signature of U.S. Marshal or Deputy

Service Fee 65.00	Total Mileage Charges including endeavors -	Forwarding Fee -	Total Charges 65.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS: 08/05 marked answer 09/23 emailed facility

10/01 service Accepted Electronically

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

RECEIVED
By PDittoe at 3:21 pm, Aug 04, 2020

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12-80

FILED
OCT 09 2020 TG

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Tommy Ray Ortiz	COURT CASE NUMBER 18 C 3385
DEFENDANT William Epperson, Thomas Zubik, Rhaven Bartee, et al.	TYPE OF PROCESS Summons and Third Amended Complaint
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
SERVE AT { Nathan Boyd	
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 731 Redwood Court, Genoa, IL 60135	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	
William J. Serritella, Jr. Zachary R. Clark Taft Stettinius & Hollister LLP 111 East Wacker Drive Suite 2800 Chicago, Illinois 60601	Number of process to be served with this Form 285
	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of: /s/ Zachary R. Clark	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (312) 527-4000	DATE 7/30/20
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 5/8	District of Origin No. 29	District to Serve No. 29	Signature of Authorized USMS Deputy or Clerk PJD	Date 08/04/2020
I hereby certify and return that I <input type="checkbox"/> have personally served, <input checked="" type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)					
Name and title of individual served (if not shown above)				<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)				Date 10/01/2020	Time 2:44 <input checked="" type="checkbox"/> pm
Signature of U.S. Marshal or Deputy					
Service Fee 65.00	Total Mileage Charges including endeavors -	Forwarding Fee -	Total Charges 65.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00

REMARKS: 08/05 mailed waiver 09/23 emailed to facility
10/01 Service Accepted electronically

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

RECEIVED
By PDitoe at 3:21 pm, Aug 04, 2020

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12-80

FILED

OCT 09 2020 TG

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

U.S. Department of Justice
United States Marshals Service**PROCESS RECEIPT AND RETURN**
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Tommy Ray Ortiz	COURT CASE NUMBER 18 C 3385
DEFENDANT William Epperson, Thomas Zubik, Rhaven Bartee, et al.	TYPE OF PROCESS Summons and Third Amended Complaint
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT Michelle Santos	
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1420 Getzelman Drive, Apt. 2, Elgin, IL 60123	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	
William J. Serritella, Jr. Zachary R. Clark Taft Stettinius & Hollister LLP 111 East Wacker Drive Suite 2800 Chicago, Illinois 60601	Number of process to be served with this Form 285 Number of parties to be served in this case Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of: /s/ Zachary R. Clark	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (312) 527-4000	DATE 7/30/20
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 4/8	District of Origin No. 21	District to Serve No. 024	Signature of Authorized USMS Deputy or Clerk P1D	Date 08/04/2020
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I hereby certify and return that I ☐ have personally served ☒ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date 10/01/2020	Time 209	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
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Signature of U.S. Marshal or Deputy

Service Fee 65.00	Total Mileage Charges including endeavors -	Forwarding Fee -	Total Charges 65.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS: 08/04 mailed waiver 09/23 emailed facility

10/01 Service Accepted Electronically

- PRINT 5 COPIES:**
1. CLERK OF THE COURT
 2. USMS RECORD
 3. NOTICE OF SERVICE
 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
 5. ACKNOWLEDGMENT OF RECEIPT

RECEIVED
By PDittoe at 3:22 pm, Aug 04, 2020

PRIOR EDITIONS MAY BE USED

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Rev. 12-80**FILED**

OCT 09 2020 TG

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
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PLAINTIFF Tommy Ray Ortiz		COURT CASE NUMBER 18 C 3385
DEFENDANT William Epperson, Thomas Zubik, Rhaven Bartee, et al.		TYPE OF PROCESS Summons and Third Amended Complaint
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN LaDonald Scott	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 100 Arquilla Drive, Algonquin, IL 60102	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		
William J. Serritella, Jr. Zachary R. Clark Taft Stettinius & Hollister LLP 111 East Wacker Drive Suite 2800 Chicago, Illinois 60601		Number of process to be served with this Form 285 Number of parties to be served in this case Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of: /s/ Zachary R. Clark	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (312) 527-4000	DATE 7/30/20
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 3/8	District of Origin No. 24	District to Serve No. 024	Signature of Authorized USMS Deputy or Clerk PMD	Date 08/04/2020
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I hereby certify and return that I ☐ have personally served, ☒ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date
10/01/2020
Time
209
☐ am
☒ pm

Signature of U.S. Marshal or Deputy

Service Fee 65.00	Total Mileage Charges including endeavors -	Forwarding Fee -	Total Charges 65.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS: 08/05 mailed waiver 09/23 emailed facility

~~10/01~~ 10/01 Service Accepted electronically

PRINT 5 COPIES:

1. CLERK OF THE COURT
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3. NOTICE OF SERVICE
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5. ACKNOWLEDGMENT OF RECEIPT

RECEIVED
By PDlttoe at 3:22 pm, Aug 04, 2020

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Rev. 12/80

FILED

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THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

U.S. Department of Justice
 United States Marshals Service

PROCESS RECEIPT AND RETURN

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PLAINTIFF Tommy Ray Ortiz		COURT CASE NUMBER 18 C 3385	
DEFENDANT William Epperson, Thomas Zubik, Rhaven Bartee, et al.		TYPE OF PROCESS Summons and Third Amended Complaint <i>[Signature]</i>	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Alfreda Fletcher		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1903 Sharon Avenue, Rockford, IL 61103		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	
William J. Serritella, Jr. Zachary R. Clark Taft Stettinius & Hollister LLP 111 East Wacker Drive Suite 2800 Chicago, Illinois 60601		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of: /s/ Zachary R. Clark	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (312) 527-4000	DATE 7/30/20
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1/8	District of Origin No. 24	District to Serve No. A24	Signature of Authorized USMS Deputy or Clerk P.D.	Date 08/04/2020
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I hereby certify and return that I ☐ have personally served ☒ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date 10/01/2020 Time 157 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm Signature of U.S. Marshal or Deputy <i>[Signature]</i>

Service Fee 65.00	Total Mileage Charges including endeavors -	Forwarding Fee -	Total Charges 65.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS: 08/05 mailed waiver 09/23 emailed facility

10/01 ~~Waiver of Service Accepted~~ Service Accepted Electronically

PRINT 5 COPIES:

1. CLERK OF THE COURT
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3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

RECEIVED
By PDIttoe at 3:21 pm, Aug 04, 2020

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THOMAS G. BRUTON
 CLERK, U.S. DISTRICT COURT